

## WISCONSIN FUNERAL AND CEMETERY AIDS PROGRAM SUBCOMMITTEE

8/23/05 1:00 PM to 3:05 PM 1 WEST WILSON, ROOM 630 MADISON, WI

Meeting called by:

Type of meeting:

## **Agenda topics**

1:00-1:05 PM	Welcome/Introductions	Scott Riedasch
1:05-1:20 PM	Report on the August 18, 2005 IMAC Meeting	Scott Riedasch/Mike Poma
1:20-1:40 PM	Discussion of WFCAP Pilot Template and Instructions	Scott Riedasch/Mike Poma
1:40-3:00 PM	Review of February 14, 2005 Changes (Continued)	Scott Riedasch/Mike Poma

3:00-3:05 PM Future Meetings Scott Riedasch

Special notes:

Agenda

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Type of meeting:  Agenda Topics  1:00-1:05 PM Welcome/Introductions Scott Riedasch  Discussion:  Conclusions:  Action items:  Person responsible:  Deadline:
1:00-1:05 PM Welcome/Introductions Scott Riedasch  Discussion:  Conclusions:
1:00-1:05 PM Welcome/Introductions Scott Riedasch  Discussion:  Conclusions:
Discussion:  Conclusions:
Conclusions:
Action items:  Person responsible:  Deadline:
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<b>1:05-1:20 PM</b> Report on the August 18, 2005 IMAC Meeting Scott Riedasch/Mike Poma
Discussion:
Conclusions:
Action items: Person responsible: Deadline:

1:20-1:40 PM	Discussion of WFCAP Pilot Template and Inst	tructions	Scott Riedasch	/Mike Poma
Discussion:				
Conclusions:				
Conclusions.				
Action items:		Person respo	Person responsible: Deadline:	
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1:40-3:00 PM	Review of February 14, 2005 Changes (Continue	ed)	Scott Riedasch	/Mike Poma
Discussion:				
Conclusions:				
Action items:		Person responsible: Deadline:		
3:00-3:05 PM	Future Meetings	Scott Riedasch		
Discussion:				
Conclusions:				
Contractions.				
Action items:		Person respo	onsible:	Deadline:
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Special notes:				